

gokaldas exports Ltd

GEL/SEC/2016-17

3rd February, 2017

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI-400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Outcome of the Board Meeting held today - 3rd February, 2017

We wish to inform you that the Board of Directors at their meeting held today have approved the following:

1. Un-audited Financial Results for the quarter ended 31st December, 2016
2. Limited Review Report issued by Statutory Auditors, M/s. S.R. Batliboi & Associates. LLP, Chartered Accountants and M/s Girish Murthy & Kumar, Chartered Accountants
3. Consequent to the enforcement of Sections 230 to 232 of the Companies Act, 2013 and Notification of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 with effect from December 15th, 2016, the scheme of amalgamation approved at the Board Meeting held on 26th September, 2016 had to be modified to incorporate changes with respect to section numbers, substitution of Hon'ble High Court of Karnataka by Hon'ble National Company Law Tribunal and certain other minor changes. The Scheme of Amalgamation after these modifications was adopted by the Audit Committee and the Board of Directors in the meeting held today. The Scheme of Amalgamation approved today will be sent to the Stock Exchange shortly for your information and record.
4. The Board authorized Mr. P Ramababu, Vice Chairman & Managing Director, Mr. Sathyamurthy. A, Chief Financial Officer and Ms. Ramya Kannan, Company Secretary of the Company severally to act in accordance with the directions of the Hon'ble National Company Law Tribunal, Bengaluru Bench to conduct an Extra Ordinary General Meeting or Postal Ballot or e voting pursuant to the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED

Ramya K
Company Secretary

Encl: as above



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